

**BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
Thursday, March 6, 2014  
1:00pm  
Selectmen's Conference Room**

**Call to Order:** First Selectman Lisa Pellegrini called meeting to order at 1:00pm

**Members Present:** First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr. Also in attendance were Mike Marinaccio-CFO and Brian Wissinger- Accountant Associate.

**Budget:**

The Board reviewed and worked on the FY14/15 budget.

**Adjournment:**

*Mrs. Devlin made a motion to adjourn the meeting at 2:45pm, seconded by Mrs. Pellegrini. The motion passed and the meeting was adjourned.*

Respectfully Submitted,

Kim LaFleur-Recording

*Minutes are not official until accepted at a subsequent meeting.*